

Minutes of Southern Saskatchewan Bridge Unit 573
Board Meeting
Saturday, October 29, 2016

Attendees: Rosemary Makelki, Rick Gaucher, Ray Webb, Ken Gabora, Rose Dunitz, Lorraine Garratt, Claire Jones, and Gail Charles.

1. **Approval of the agenda** - MSC Lorraine Garratt/Rose Dunitz
2. **Approval of minutes of the previous meeting** - MSC Ken Gabora/Ray Webb
3. **Motion** – to appoint Barb Miller to replace Janice Anderson on the Executive. MSC Ken Gabora/Lorraine Garratt
4. **Tournament Coordinator** - Rose Dunitz has agreed to be the Tournament Coordinator.
5. **Unit Bylaws** – Ken Gabora began his report by thanking Ray Webb and Lorraine Garratt for their contribution in the rewriting of the Bylaws. He continued by going over all the changes which the committee had suggested. Lorraine Garratt will investigate re: the name of the Unit (Southern/South). The point of Dissolution will be discussed at the next meeting.
Motion - that we accept Ken's report with thanks. MSC Barb Miller/Rick Gaucher
Further discussion on the bylaws will continue at the next meeting. The Committee's work is complete.
6. **Tournament Coordinator's Report** - Rose has changed the dates for the Spring Tournament to April 6-9, 2017. Other upcoming tournament dates are as follows: October 26-29, 2017 and October 25-28, 2018
7. **Treasurer's Report** - Rick reported that Darien was given \$90.00 to help with his expenses. He also suggested that there would be a profit \$200.00 from the October Tournament.
8. **Bridgemates** - Claire suggested Bridgemates for the upcoming tournaments. Perhaps this could be brought up for discussion at the AGM. Ken suggested that the Unit make a proposal to the Club re: the purchase. Claire will research the cost and Barb will put together a proposal. Barb will communicate by e-mail.
9. Rick asked Ken Gabora if he would scrutinize and examine the books.
10. Barb asked some questions re: qualifying for tournament financial assistance.
11. The next meeting will be held February 4, 2017. Rosemary will suggest dates for the AGM. Ken announced that he will resign as Vice-President effective December 31, 2016.
12. The President declared the meeting adjourned.